

This record is a partial extract of the original cable. The full text of the original cable is not available.

S E C R E T AMMAN 003587

SIPDIS

DEPARTMENT FOR EB/ESC/ESP(GGLASS), S/CT(SFOX), NEA,
IO/PHO(APEREZ); NSC (GPETERS); TREASURY GENERAL
COUNSEL(DAUFHAUSER), OFAC DIRECTOR (RNEWCOMB), TREASURY
(JZARATE), AND THE TREASURY TASK FORCE ON TERRORIST
FINANCING

E.O. 12958: DECL: 06/16/2018

TAGS: [ETTC](#) [EFIN](#) [PTER](#) [PREL](#) [KVPR](#) [CVIS](#) [KPAL](#) [JO](#)

SUBJECT: TERRORIST FINANCE:AMMAN:HAMAS NAMES

REF: STATE 163613

Classified By: Ambassador Edward W. Gnehm. Reasons 1.5 (b,d)

¶1. (S) On June 16, Poloff conveyed reftel points to Ali al-Ayed, Personal Assistant to Foreign Minister Marwan Muasher, requesting that the GOJ keep this material close hold until after the June 19 public announcement designating and freezing the assets of four HAMAS-linked NGOs and the six top HAMAS leaders under E.O. 13224. Al-Ayed offered no substantive comment, but promised to pass the information on to FM Muasher promptly.

GNEHM